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TRADE AND DEVELOPMENT BOARD
Thirty ninth session
Second part
Geneva, 15 March 1993
Item 1(a) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK OF THE SESSION

Organization of the work of the session

1. The annotated provisional agenda for the second part of the thirty ninth session of the Board will be circulated in TD/B/39(2)/1 and Add.1.

Establishment of sessional bodies

2. It will be recalled that, at the first part of its thirty ninth session, the Board agreed that, during the second week of the session, Sessional Committee II would convert itself into a Special Sessional Committee to consider and report on the item pertaining to the least developed countries. This arrangement was on the understanding that Sessional Committee II and the Special Sessional Committee would have the same office bearers. Although this arrangement was not intended to set a precedent, it conforms to the spirit of paragraph 69 of the Cartagena Commitment.

3. It is therefore suggested that, at the second part of its thirty ninth session, the Board might wish to maintain the Committees as established during the first part of its session.

Sessional Committee I to consider and report on

Item 3 - Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required

Item 4 - Developments and issues in the Uruguay Round of particular concern to developing countries

- Sessional Committee II to consider and report on

  Item 6 - UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
  (a) Review of UNCTAD technical cooperation activities in Africa
  (b) Regional integration issues

  and

  Item 8 - Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow up to UNCED's conclusions and recommendations

- Special Sessional Committee to consider and report on

  Item 5 - Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

Officers of Sessional Committees

4. Since these Committees would be addressing issues similar to those dealt with by corresponding Committees of the Board at the first part of the session, the Board might wish to decide that the presiding officers and the Vice Chairmen cum Rapporteur elected at the first part of the session be retained to serve in the same capacities at the second part of the session. The officers elected at the first part of the session were as follows:

Sessional Committee I

Chairman:	Mr. Hugo Cubillos (Chile)
Vice Chairman cum Rapporteur:	Mr. E.M. Manakine (Russian Federation)

Sessional Committee II/Special Sessional Committee

Chairman:	Ms. Taous Feroukhi (Algeria)
Vice Chairman cum Rapporteur:	Mr. Thomas Carter*/ (United States of America)

*/ Since Mr. Carter is no longer in Geneva, a new Vice Chairman cum Rapporteur for this Committee will have to be elected from the same regional group.

Informal discussions

5. Provision has been made for informal discussions to be held on all of the substantive items of the provisional agenda, i.e. item 2 to item 8, inclusive. Wherever possible, and in accordance with the Cartagena Commitment, experts or non governmental actors will be invited to participate in the informal discussions.

Allocation of items

6. The allocation of items to the Plenary and the two sessional committees is reflected in annex I to the present document.

Tentative timetable of meetings

7. A timetable of meetings is contained in annex II. It is understood that this schedule should be flexible to take into account developments during the session.

Annex 1

ALLOCATION OF PROVISIONAL AGENDA ITEMS

PLENARY

1. Procedural matters:
   (a) Adoption of agenda and organization of work of the session;
   (b) Adoption of the report on credentials;
   (c) Provisional agenda for the first part of the fortieth session of the Board
2. Follow-up to the recommendations adopted by the Conferece at its eighth session: policies for human resource development, with particular reference to technical cooperation activities for trade and development
7. Follow-up to the decision of the Trade and Development Board at the first part of its thirty-ninth session (Board decision 399 (XXXIX) of 9 October 1992) on the establishment of an ad hoc working group to explore the issue of structural adjustment for the transition to disarmament
9. Other matters in the field of trade and development:
   - Export promotion: report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty fifth session
10. Reports and activities of the subsidiary bodies of the Board: matters requiring action:
   (a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8-12 March 1993)
11. Institutional, organizational, administrative and related matters:
   (a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;
   (b) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;
   (c) Review of the calendar of meetings;
   (d) Administrative and financial implications of the actions of the Board

   Reports of Sessional Committee I; Sessional Committee II and Special Sessional Committee
12. Other business
13. Adoption of the report of the Board.

SESSIONAL COMMITTEE I

3. Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required
4. Developments and issues in the Uruguay Round of particular concern to developing countries

SESSIONAL COMMITTEE II

8. Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow-up to UNCED's conclusions and recommendations
6. UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
   (a) Review of UNCTAD technical cooperation activities in Africa
   (b) Regional integration issues

SPECIAL SESSIONAL COMMITTEE

5. Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s.

Annex II

FIRST WEEK
(15 - 19 March 1993)

MONDAY 15/3	TUESDAY 16/3	WEDNESDAY 17/3	THURSDAY 18/3	FRIDAY 19/3
Group meetings 11 a.m. Opening of session 1(a) Adoption of agenda and organization of work of the session Establishment of: Sessional Committee I Sessional Committee II and Special Sessional Committee Statement by SG/UNCTAD Any other general statements	Group meetings 11 a.m. PLENARY 2 Follow-up to UNCTAD VIII (opening of item)	10 a:m. INFORMALS 2. Follow-up to UNCTAD VIII	Group meetings 11 a.m. PLENARY 2. Follow-up to UNCTAD VIII (conclusion) 11(a) IGOs 11(b) NGOs 9 JAG report 10 (a) WP Report	Group meetings 11 a.m. PLENARY 7. Transition to disarmament (opening of item)
2.30 p.m. BUREAU 11(a)&11(b)IGOs/NGOs 3 p.m. SESSIONAL COMMITTEE I 3. Trade policies (opening of item) SESSIONAL COMMITTEE II 8. Sustainable dev. (opening of item)	3 p.m. INFORMALS 3. Trade policies INFORMALS 8. Sustainable dev. (to be followed by SC.II for conclusion of item 8 above)	3 p.m. INFORMALS 3. Trade policies (cont'd) SESSIONAL COMMITTEE II 6. Africa (opening of item)	3 p.m. SESSIONAL COMMITTEE I 3. Trade policies (conclusion) INFORMALS 6. Africa	3 p.m. SESSIONAL COMMITTEE I 4. Uruguay Round (opening of item) SESSIONAL COMMITTEE II 6. Africa (conclusion)

SECOND WEEK
(22 - 26 March 1992)

MONDAY 22/3	TUESDAY 23/3	WEDNESDAY 24/3	THURSDAY 25/3	FRIDAY 26/3
Group meetings 11 a.m. INFORMALS 7. Transition to disarmament	Group meetings 11 a.m. PLENARY: 7. Transition to disarmament (conclusion) 12 noon Informal consultations on provisional agenda for TDB 40/I	Group meetings Calendar Group	Group meetings (completion of reports of the Committees)	Group meetings
3 p.m. INFORMALS 4. Uruguay Round SPECIAL SESSIONAL COMMITTEE 5. LDCs (opening of item)	3 p.m. SESSIONAL COMMITTEE I 4. Uruguay Round (conclusion) INFORMALS 5. LDCs	2.30 p.m. BUREAU Credentials 3 p.m. SPECIAL SESSIONAL COMMITTEE 5. LDCs (Conclusion)	p.m. SESSIONAL COMMITTEE I Adoption of the report SESSIONAL COMMITTEE II AND SPECIAL SESSIONAL COMMITTEE Adoption of the reports	p.m. PLENARY 1(b) Credentials 1(c) Prov. agenda for TDB 40/I Reports of SC.I; and SC.II and SSC 2 Follow-up to UNCTAD VIII 7. Transition to disarmament 11(c) Calendar 11(d) Admin. and Fin. implications 12 Other business 13 Adoption of report of the Board